

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
FACILITIES & SPACE COMMITTEE**

DATE: Monday, May 20, 2019

TIME: 4:00 p.m.

PLACE MetroHealth Medical Center
2500 MetroHealth Drive
Cleveland, OH 44109

AGENDA

I. APPROVAL OF MINUTES – MARCH 25, 2019 MEETING

II. DISCUSSION ITEMS

- A.** Facilities Management Update (*Karen Dethloff*)
- B.** Campus Transformation Update (*Walter Jones*)

III. CONSENT ITEMS

- A.** Recommendation to the President and CEO of The MetroHealth System to further amend the Agreement with Turner Construction Company as Construction Manager At Risk for Campus Transformation and Set the Guaranteed Maximum Price for Phase B.
- B.** Recommendation to the President and CEO of The MetroHealth System to further amend the Agreement for Medical Equipment Planning, Audio/Visual, Technology and Security Consulting Services with Mitchell Planning Associates for the Campus Transformation Project.
- C.** Recommendation to the President and CEO of The MetroHealth System to further amend the Architectural and Engineering Services Agreement with HGA Architects and Engineers, LLC as the Master Architect for Campus Transformation.
- D.** Recommendation to the President and CEO of The MetroHealth System to approve capital funding for the Improvements to the Main Campus Cafeteria and Kitchen.
- E.** Recommendation to the President and CEO of The MetroHealth System to approve Lease Agreements.
- F.** Recommendation to the President and CEO of The MetroHealth System to approve an amended Lease for a Community-Based Outpatient Care Location.

Facilities & Space Committee Agenda

May 20, 2019

Page 2

G. Recommendation to the President and CEO of The MetroHealth System to approve capital funding for Lease Improvements.

IV. NON-CONSENT / ACTION ITEMS

None

V. EXECUTIVE SESSION

None